

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044933

Entity Name: EXHALE SOLUTIONS LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9401 OAK MEADOW COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9401 OAK MEADOW COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 33-1214317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATIBEAUDIERE, BEVERLEY J MS
9401 OAK MEADOW COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: LATIBEAUDIERE, BEVERLEY J MS
Address: 9401 OAK MEADOW
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEVERLEY J LATIBEAUDIERE

CEO

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date